

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, SEPTEMBER 11, 2000
Immediately Following Director's Meeting
CONFERENCE ROOM 113**

I. MINUTES

- *1. Director's Minutes for August 21, 2000.
- *2. Minutes of "Noon" Council Members' Meeting for August 28, 2000.
- 3. Director's Minutes for July 24, 2000.
- 4. Pre-Council Meeting Minutes - RE: Infrastructure Update - August 28, 2000.
- 5. Pre-Council Meeting Minutes - RE: Ambulance Bids and Specifications - August 28, 2000.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Entryway Corridor Design Committee-Phase 3 (Fortenberry)
- *2. Joint Budget Committee (McRoy/Seng)
- *3. Community Health Partners Meeting (Seng)
- *4. Lincoln/Lancaster Child Care Advisory Committee School Age Sub-Committee (Shoecraft)
- *5. PRT Meeting (Shoecraft)
- 6. Mayor's Downtown Action Team (Seng)
- 7. Lincoln Partnership for Economic Development Meeting (Shoecraft)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- 1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).

IV. MEETINGS/INVITATIONS

- 1. Invitation – The FOX is Rounding the Bases and Heading Towards Retirement - Join us in Thanking Bill (& Diane) for their many years of public service and wish them well in his retirement & their pursuit of their many hobbies – on Wednesday, September 13, 2000 from 2:00 p.m. to 4:00 p.m. at the Auld Recreation Center (See Invitation).

2. A Party to celebrate A to Z Printing's 15th Anniversary - from art to action - An art auction to benefit local charitable organizations - You are cordially invited to A to Z Printing's 15th Anniversary Celebration on Friday, September 22, 2000 from 6:00 p.m. to 8:30 p.m. - at The Great Hall at Sheldon Memorial Art Gallery, 12th & R Streets - Hors d'oeuvres and cash bar - RSVP by September 15, 2000 - Please fill out enclosed card (See Invitation).
3. Invitation from Time Warner Cable - You are invited to join them for a light lunch in their production studios and then step aboard the C-SPAN Bus for a personal tour anytime between Noon and 1:45 p.m. - They will reserve the Bus for our government officials, school administrators, and VIPs at this time. Then, beginning at 2:00 p.m., they'll be shooting an episode of FLY tv, our monthly discussion show for teens. (See Invitation for further details).

V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS - NONE

III. ADJOURNMENT

***HELD OVER FROM SEPTEMBER 4, 2000.**